

# **A G E N D A**

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**BOARD OF EDUCATION  
SPECIAL MEETING  
SCHOOL DISTRICT OF DELAVAN-DARIEN  
WEDNESDAY, MAY 2, 2018  
APPROXIMATELY 8:45 P.M.  
SCHOOL ADMINISTRATION CENTER**

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1. Call Special Meeting to Order. (Approximately 8:45 P.M.)
2. Items for Discussion/Information/Action:
  - A. Staff Resignation for the 2018-19 School Year
  - B. Request for One-Year Leave of Absence
3. Motion to adjourn into executive session, pursuant to the provisions of Wis. Stat. §19.85 (1) (c) to discuss employment, promotion, compensation or performance evaluation data of certified staff.
4. The board may reconvene in open session to take action on closed session items.
5. Adjournment.